

Little Wound School  
Budget Meeting  
November 20, 2023

Board Members present: Cecelia Fire Thunder, Misty Hunter, Annette Red Owl, Betty Robertson and Linda May.

Others present: Linda Herman, Paula Pourier, Sharei Ricketts, Malik Eastman, Mindy Hunter, Edwina Brown Bull, Lynn Janis, Whisper Catcher

Meeting was called to order at 6:18pm by Cecelia Fire Thunder.

Wocekiye given by Linda Herman

Motion to approve the agenda. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for Close Up. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Comfort Suites for Early Childhood Training in December. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase of gym floor cover from Greatmats. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase of furnace for the Middle School. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase for 3 year license of Odysseyware. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Red Horse Healing for Opta Ocanku program. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Indigenous Language Institute for Lakota Language program. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Chaz Blue Thunder for elementary. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept financial report. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:04pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session at 8:18pm

Motion by Linda May, second by Misty Hunter to approve Project Aware request for payment of Cohort #2. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve Lynn Janis request to pay and repayment for (4) Cheerleaders & Sponsor airfare to Florida. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve request for \$250 stipend for (4) cheerleaders & Sponsor to Florida. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve Project Aware extra duty:  
Loneman On Call:

1. Kara Big Crow, Jan. @\$2,250; May. @\$3,000; Sept. @\$3,000.
2. Francis Tom Thunder Hawk, Jan. @\$2,250; May. @\$3,000.

Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Betty Robertson, second by Misty Hunter to approve Project Aware Recommendation to hire: Shirley Spider - SPF Counselor. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve request and approve Job Description & Advertise as Full Time: Data/Evaluator. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to accept resignation & re-advertise: Darcy Janis - Bus Driver. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve School Board, All Staff & Temps Christmas Bonuses @\$2,500 and Student Christmas incentives @\$200. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve Extra Duty Recommending Val Charging Eagle- HS After School Tutoring Coord. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve Opta Ocanku Extra Duty Requests: After hour support groups.

- A. Warren Pourier @\$2,500 per semester.
- B. Ruth Cedar Face @\$2,500 per semester.
- C. Lance Christensen @\$2,766.52 quarterly.

Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve request to pay NATRI Grant stipend for Mindy Hunter @\$2,776.52 quarterly. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve Opta Canku Recommendation to hire: (2) Counselor Techs: Shyla White Lance and Taylor Christensen. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to advertise Graduate Coach position. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve request NACTEP Quarterly stipends: Valerie Charging Eagle and Jay Jacobs. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to Adjourn at 8:27pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

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Cecelia Fire Thunder, LWS Board Chairperson

Date